

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 1, 2016,
AT THE HYRUM CITY COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Kathleen Bingham, Jared L. Clawson, Craig L. Rasmussen, and Aaron Woolstenhulme were present.

EXCUSED: Councilmember Paul C. James

CALL TO ORDER: There being four members present and four members representing a quorum, Mayor Miller called the meeting to order.

OTHERS PRESENT: City Administrator Ron Salvesen and five citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance and invited audience participation.

PLEDGE OF ALLEGIANCE: Councilmember Clawson led the governing body and the citizens in the Pledge of Allegiance.

INVOCATION: Councilmember Bingham

APPROVAL OF MINUTES:

The minutes of a regular meeting on August 18, 2016 were approved as written.

ACTION

Councilmember Rasmussen made a motion to approve the minutes of a regular meeting on August 18, 2016 as written. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, Rasmussen, and Woolstenhulme voted aye. The motion passed.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was FAXED and emailed to The Herald Journal, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION

Councilmember Clawson made a motion to approve the agenda for September 1, 2016 as published. Councilmember Bingham seconded the motion and

Councilmembers Bingham, Clawson, Rasmussen, and Woolstenhulme voted aye. The motion passed.

PUBLIC COMMENT:

Mayor Miller said if a citizen has a question or would like to make a comment to please keep it under three minutes.

There being no public comment, Mayor Miller moved to the next agenda item.

PUBLIC HEARING:

9. SCHEDULED DELEGATIONS:

- A. Rachel Reilly - To request a home occupation business license at 142 North 500 West for application of permanent make-up.
- B. Jessi McKee - To request a home occupation business license at 125 West 300 North for application of permanent make-up.

10. INTRODUCTION AND ADOPTION OF AN ORDINANCE:

- A. Ordinance 16-07 - An ordinance amending the Municipal Zoning Map and annexing certain real property and extending the Corporate Limits of Hyrum City, Utah (Kendrick/Thornley - 1.56 acres).

11. OTHER BUSINESS:

- A. Consideration and award of bid for the Stormwater Project at City Library.
- B. Mayor and City Council reports.

SCHEDULED DELEGATIONS:

RACHEL REILLY - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE AT 142 NORTH 500 WEST FOR APPLICATION OF PERMANENT MAKE-UP.

Rachel Reilly said she wants to do permanent make-up in her home at 142 North 500 West. She took a one week class on how to apply permanent make-up and does not need a cosmetology license or any other type of State Certification License. She did have to take a Blood Born Pathogen Class from the Bear River Health Department and her home had to meet certain criteria as well. She had to have a designated room with a hard surface nonporous floor, no texture on walls or in sink area, a separate sink for washing tools, a restroom for clients, etc. She met all those conditions and has approval from the Bear River Health Department.

Councilmember Clawson asked if permanent make-up included tattoos.

Rachel Reilly said permanent make-up includes lining of the lips, and eyelids, and filling in the eyebrows. She will not be giving people tattoos since permanent make-up is a different needling process than a typical tattoo.

ACTION

Councilmember Clawson made a motion to approve a Home Occupation Business License for Rachel Reilly at 142 North 500 West for application of permanent make-up. Councilmember Woolstenhulme seconded the motion and Councilmembers Bingham, Clawson, Rasmussen, and Woolstenhulme voted aye. The motion passed.

JESSI MCKEE - TO REQUEST A HOME OCCUPATION BUSINESS LICENSE AT 125 WEST 300 NORTH FOR APPLICATION OF PERMANENT MAKE-UP.

Jessi McKee said she wants to do permanent make-up in her home at 125 West 300 North. She took a class in Salt Lake on how to apply permanent make-up. The form of permanent make-up she will be doing is called micro-pigmentation. Micro-pigmentation goes through two layers of skin and has to be redone every couple of years. She has not taken the Blood Born Pathogen Class from the Bear River Health Department and Bear River Health Department has not inspected her home yet.

ACTION

Councilmember Woolstenhulme made a motion to approve a Home Occupation Business License for Jessi McKee at 125 West 300 North for application of permanent make-up with the condition that she provides the City with her inspection from Bear River Health Department before the City issues her a license. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, Rasmussen, and Woolstenhulme voted aye. The motion passed.

INTRODUCTION AND ADOPTION OF AN ORDINANCE:

ORDINANCE 16-07 - AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP AND ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF HYRUM CITY, UTAH (KENDRICK/THORNLEY - 1.56 ACRES).

Mayor Miller said the Hyrum City Council held a public hearing August 18, 2016 to receive comments on the Kendrick / Thornley Annexation. The City Council discussed its concerns and recommendations that needed to be included in the annexation agreement. If the City Council adopts this ordinance the annexation will be finalized upon Kendrick's paying for the water

rights and recording the annexation documents with Cache County and the Lieutenant Governor's Office.

ACTION Councilmember Rasmussen made a motion to adopt Ordinance 16-07 amending the Municipal Zoning Map and annexing certain real property and extending the corporate limits of Hyrum City, Utah (Kendrick/Thornley 1.56 acres). Councilmember Woolstenhulme seconded the motion and Councilmembers Bingham, Clawson, Rasmussen, and Woolstenhulme voted aye. The motion passed.

CONSIDERATION AND AWARD OF BID FOR THE STORMWATER PROJECT AT CITY LIBRARY.

Mayor Miller said the City received four bids for the stormwater project at the City Library.

<u>Contractor:</u>	<u>Bid Amount:</u>
Allied Construction	\$48,185.98
Bowen	\$53,140.00
Perco	\$58,684.00
Counterpoint	\$69,232.00

ACTION Councilmember Rasmussen made a motion to award Allied Construction the Stormwater Project at the City Library for \$48,185.98. Councilmember Clawson seconded the motion and Councilmembers Bingham, Clawson, Rasmussen, and Woolstenhulme voted aye. The motion passed.

MAYOR AND CITY COUNCIL REPORTS.

Councilmember Rasmussen said the Elite Hall Fall Festival is this month and all the proceeds will be donated to the restoration of the Elite Hall.

Councilmember Bingham said there are two more parades left for this year. She is going to hold the Hyrum Princess Pageant in January this year.

Mayor Miller said there will not be City Council meeting on September 15 due to the Utah League of Cities and Town Fall Conference. The Youth Council is helping with the aid station for the Top of Utah Marathon.

ADJOURNMENT:

ACTION There being no further business before the City Council,

the Council Meeting adjourned at 7:15 p.m.

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: October 6, 2016
As Written